**August 15, 2018**

**AGENDA**

Rye Town Hall, 2067 Main Street

Rye, CO 6:00 pm

Pledge of Allegiance

Call to Order

PUBLIC COMMENT: *Citizens are invited to comment on any item not on the Agenda subject to a public hearing. Please limit your comments to five (5) minutes per person per topic, unless arrangements have been made for a presentation with the Town Clerk.*

John Van Oort (K-WTP), Deborah McKinzie-Johnson (L-Audit), Joe & Lisa Unander (Q-Employment Projects), Gene Beierle (Sewer Tap), Cheri Amrine, Maria DeCambra (Let’s Go, Colorado)

CONCENT AGENDA ITEMS:

1. Approve Minutes for July 18, 2018, Board of Trustees Meeting
2. Water Treatment Plant End of Month Systems Report
3. Water & Sewer Monthly Meter Usage/Billing
4. Summary Accounts – Town of Rye & Sewer Attorney
5. Summary Aged Receivables
6. Approve Accounts Payable
7. Summary Profit & Loss for General, Water and Sewer Accounts
8. Master Calendar Review
   1. AUGUST
      1. Flush System (Mayor Smith and Sam Serracino)
      2. Water Treatment Plant Sampling and Testing (Ongoing)
   2. SEPTEMBER
      1. Water Treatment Plant Sampling & Testing (Ongoing)
      2. HACH – TURB Meters & Chlorine Analyzers
      3. DCPHE-WQC Yearly Permit COG641125 WTP

UNFINISHED BUSINESS:

I. District 70 Online School

1. PACOG Project
2. Rye Water \*
3. Rye Audit \*
4. SIEA Building Title Transfer to Town of Rye
5. Backflow compliance (LDS Church and Rye Fire are compliant)
6. New Meter Installations
7. Rye High School Meter
8. Manhole Inspections \*
9. Annexation Update
10. Striping (Table Until Next Year?)
11. Website – Pay Online
12. Information Kiosk
13. Data Gator System
14. Account #103 Doctor Letter
15. Elected Officials’ Training (table until September?)
16. Letters for the Garbage Ordinance to Begin Mailing (3 properties in particular)

NEW BUSINESS:

1. Mobile Phone or Pager for Employee
2. Master Files for Each Account with ongoing correspondence, legal description, equipment, etc.
3. Master Files for Each Employee with ongoing correspondence, notes, etc.
4. Assigning Addresses (Marty Info from Regional Building & Assessor’s Office)
5. #35 - 6025 Oak (Reassigned Physical Address from 6015 Oak for Assessor’s Office)
6. #19 - 2131 Coolidge for Church (Reassigned Physical Address for Assessor’s Office)
7. 6113 and 6115 Roley (Reassigned Physical Address for Assessor’s Office)
8. Employment Compensation
9. Deb Decker Suggested that Savings Account be Closed and Funds Deposited to Money Market Account for the HUFT because there has been no activity since 2005
10. Clerk Report

Adjourn

EXECUTIVE SESSION:

Sewer:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and /or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)

Personnel:

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and NOT involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees.

**Public is encouraged to attend.**

**Next Meeting will be held on**

**September 12, 2018 at 6 PM Regular Session**

*Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the Rye Town Clerk at 489-2011. We would appreciate it if you would contact us at least 48 hrs. in advance of scheduled event to arrangements can be made to locate the requested auxiliary aid(s).*